

**TOWN OF DAVIE
TOWN COUNCIL
REGULAR MEETING
MAY 21, 2014**

I. PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:28 p.m. and was followed by the Pledge of Allegiance.

II. ROLL CALL

Present at the meeting were Mayor Paul, Vice-Mayor Hattan and Councilmembers Caletka, Luis and Starkey. Also present were Town Administrator Lemack, Town Attorney Rayson and Town Clerk Roig recording the meeting.

III. PRESENTATIONS

1. Davie Rodeo Association Plaque Presentation

Leann Sullivan and Vicki Reese presented plaques to Mayor Paul and Vice-Mayor Hattan. They reported the high school rodeo the previous weekend had been very successful.

2. May 2014 SPIRIT Award Winner

Public Relations Coordinator Anita Reid and Assistant to the CRA Director Cheryl Ellett presented the award to Anna Francis, Parks and Recreation Crew Leader.

3. Community Notice Process (11600 W State Road 84) - Sandra Rybicki, Real Estate Specialist, United States Postal Service

Ms. Rybicki gave a Power Point presentation regarding the relocation of the West Side Branch Post Office. The process included notification of public officials and inviting public input in a public forum, followed by a 15-day comment period. Once the decision was formalized, Mayor Paul would be notified and posted notice would remain at the Post Office for 30 days for appeals from officials or the public.

Ms. Rybicki said they tried to locate the new facility within two to three miles of the old one.

4. 2014 State Legislative Priorities & End-of Session Update - Ericks Consultants

Intergovernmental Affairs Coordinator Mitch Taylor informed Council that at a strategy session, he and Dave Ericks from Ericks Consultants had identified items to be addressed next year.

Mr. Ericks provided a legislative update. Regarding the Seminole Gambling compact, he had a meeting scheduled with Governor Scott's General Council to discuss local municipalities' percentages. Mr. Ericks said pension reform had failed, but he felt it would pass in the future. He reported the State was seeking ways to fund CSX without taking funds away from municipalities.

Loren Jackson from Ericks Consultants explained that sober home oversight legislation had failed this session but they would try again next year. Candace Ericks from Ericks Consultants said ChildNet had agreed to decrease the residents and increase the staff at Chrysalis House and to increase monitoring. She was communicating with ChildNet representatives and invited questions she could present to them.

Councilmember Starkey said some of the residents of Chrysalis House had been victims of human trafficking and she thought the human trafficking legislation certification process for housing and personnel would apply to these victims' housing. Ms. Ericks stated ChildNet had informed her they would be considering the circumstances of each child. She agreed to confirm with ChildNet representatives that the human trafficking legislation was being adhered to. Vice-Mayor Hattan wanted to ensure that HIPAA law was followed for children in group homes.

Councilmember Caletka asked Mr. Ericks to inform him if the State intended to tax highways as was provided in the Federal Budget. Mr. Ericks said the State should share income from the HOV lanes with municipalities. He acknowledged that gas tax was a shrinking revenue that could not cover road maintenance. Councilmember Starkey remarked that the municipalities must supply emergency services

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to highways, even if they were State or Federal roads and they needed help offsetting those expenditures. Mr. Ericks said he was collecting statistics for I-595 that he could use to make an effective argument for reimbursement.

Ms. Ericks informed Council that SHIP had been funded at a very high level this year.

5. Second Quarter Financial Results - Budget and Finance Director Bill Ackerman

Mr. Ackerman provided the Second Quarter Financial Report to Council. He said the General Fund was looking well at the end of the second quarter. He anticipated revenues - including \$1.5 million in one-time revenue - would meet or exceed their expenditures for the fiscal year. He stated they were doing well in collecting taxes and fees and he anticipated they would collect what they had budgeted in all categories except for annual fire inspection fees, which they hoped to bill out in the coming week.

Regarding expenditures, Mr. Ackerman remarked these were in good shape as well. He cautioned that they had not finalized the Police contract when they had adopted the budget; there had been some increase that had not been budgeted. He hoped they could absorb this but if not, it would require a budget amendment.

Mr. Ackerman reported overall, at the halfway mark they were in good shape and were constantly monitoring expenditures.

Mayor Paul announced staff had requested items 8 and 26 be withdrawn.

Mayor Paul recalled Council had directed Mr. Lemack to enforce the Zoning in Progress provisions of Section 12-315 of the Town Code to ensure that new pet sales uses were not established while regulations to address this matter were under consideration. This would be in effective until November 7, 2015 unless Council ended it at an earlier date.

Councilmember Starkey made a motion, seconded by Vice-Mayor Hattan to formalize the Zoning in Progress enforcement. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Paul pulled items 1, 2, 3, 4, 5, 17 and 20 from the Consent Agenda.

Vice-Mayor Hattan made a motion, seconded by Councilmember Starkey to approve the Consent Agenda, less items 1, 2, 3, 4, 5, 17 and 20. In a voice vote, all voted in favor. (Motion carried 5-0)

IV. APPROVAL OF CONSENT AGENDA

Proclamations

1. Make-A-Wish Southern Florida Month (May 2014)
2. Emergency Medical Services Week (May 18 - 24, 2014)
3. Water Reuse Week (May 18 - 24, 2014)
4. National Missing Children's Day (May 25, 2014)
5. Code Enforcement Officers Appreciation Week (June 1-7, 2014)

Parade Permit

6. Memorial Day Parade Permit

Resolutions

Administration

7. **AGREEMENT AMENDMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TO EXECUTE THE FIFTH AMENDMENT TO THE PURCHASE AND SALE AGREEMENT BETWEEN THE TOWN OF DAVIE AND DAVIE BUSINESS CENTER, LLC., AND PROVIDING FOR AN EFFECTIVE DATE.**

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STAFF IS REQUESTING THE FOLLOWING ITEM TO BE WITHDRAWN

8. **MEMORANDUM OF AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA ACCEPTING THE MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE MAINTENANCE OF CERTAIN COLOR COATINGS FOR MAST ARMS AND UPRIGHT POLES ON UNIVERSITY DRIVE AT SW 23 STREET AND SW 24 STREET; AND PROVIDING FOR AN EFFECTIVE DATE.

Withdrawn

Fire Department

9. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING THE SERVICE AGREEMENT BETWEEN MOTOROLA SOLUTIONS AND THE TOWN OF DAVIE FIRE AND POLICE DEPARTMENTS FOR THE SERVICE AND MAINTENANCE OF FIRE AND POLICE SUBSCRIBER RADIOS AT A COST OF \$80,969.76 FOR A THREE (3) YEAR PERIOD AND PROVIDING FOR AN EFFECTIVE DATE. (Funding will be from Fire Radio & Maint. Account 001.06.115.522-54607 \$28,706.76 for 3 years /\$9,568.92 annually and Police Radio & Maint. Account 001.03.100.521-54607 \$52,263 for 3 years /\$17,421 annually)

Police Department

10. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID FROM PINNACLE ONE PRICE DRY CLEANING OF DAVIE; LLC FOR DRY CLEANING SERVICES FOR DAVIE POLICE AND FIRE RESCUE DEPARTMENTS.
11. **PURCHASE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING THE DAVIE POLICE DEPARTMENT TO PURCHASE VIDEO SURVEILLANCE EQUIPMENT FOR THE PROPERTY AND EVIDENCE ROOM AND TO UPGRADE THE ASSOCIATED HARDWARE AND MANAGEMENT SOFTWARE LICENSING FOR THE VIDEO SURVEILLANCE SYSTEM WITHIN THE POLICE DEPARTMENT FROM PRIVID EYE SECURITY SYSTEMS, A SINGLE SOURCE PROVIDER

Public Works

12. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO APPROVE CHANGE ORDER #1 TO COASTAL CONTRACTING AND DEVELOPMENT, INC. TO INSTALL SHOREBLOCK RIP RAP, AS REQUIRED BY SOUTH FLORIDA WATER MANAGEMENT DISTRICT, IN LIEU OF THE SPECIFIED FABRIC FORMED RIP RAP AT THE C-11 EQUESTRIAN BRIDGE AND PROVIDING FOR AN EFFECTIVE DATE

Town Attorney

13. **AMENDED EMPLOYMENT AGREEMENT**- A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN ADMINISTRATOR TO EXECUTE AN AMENDED EMPLOYMENT AGREEMENT BETWEEN THE TOWN OF DAVIE AND COMPLIANCE AND EFFICIENCY MANAGER, RENUKA MOHAMMED-BAJNATH AND PROVIDING FOR AN EFFECTIVE DATE.

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Utilities

14. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID SUBMITTED BY CLOSE CONSTRUCTION LLC FOR THE FILTER REHAB PROJECT AT SYSTEM III WATER TREATMENT PLANT (WTP) (3500 NW 76 AVENUE).
15. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AWARDED THE BID FOR GENERATOR MAINTENANCE AND REPAIRS (BID #14-33) TO MEGAWATTAGE LLC AND TAW POWER SYSTEMS, INC.

Quasi-Judicial Consent Items

16. **DELEGATION REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO CHANGE THE RESTRICTIVE NOTE ON THE PLAT KNOWN AS "SOUTH 84 PLAT" AND PROVIDING AN EFFECTIVE DATE (DG 13-270 CarMax). (See related item #17)
17. **SPM 13-269 CarMax**, 7420 State Road 84 (CC). (See related item #16)
18. **DELEGATION REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO AMEND THE NON-VEHICULAR ACCESS LINE (NVAL) OPENINGS ON THE PLAT KNOWN AS "DAVIS PLAT" AND PROVIDING AN EFFECTIVE DATE, DG 13-295, Flamingo Village (RM-5). (See related items #19, 20, & 25)
19. **DELEGATION REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO CHANGE THE RESTRICTIVE NOTE ON THE PLAT KNOWN AS "DAVIS PLAT", AND PROVIDING AN EFFECTIVE DATE (DG 13-296 Flamingo Village). (See related items #18, 20, & 25)
20. **MSP 13-294 Flamingo Village**, 800 South Flamingo Road (RM-5) See related items #18, 19, & 25)
21. **DELEGATION REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO CHANGE THE RESTRICTIVE NOTE ON THE PLAT KNOWN AS "POINTE WEST CENTER NORTH", AND PROVIDING AN EFFECTIVE DATE.

V. DISCUSSION OF CONSENT AGENDA ITEMS

Councilmember Starkey made a motion, seconded by Vice-Mayor Hattan to approve proclamations 1, 2, 3, 4 and 5. In a voice vote, all voted in favor. (Motion carried 5-0)

1. Make-A-Wish Southern Florida Month (May 2014)

Vice-Mayor Hattan read the proclamation. Scott Helms and Jessica Riviera, Make-A-Wish board members, accepted the proclamation.

2. Emergency Medical Services Week (May 18 - 24, 2014)

Councilmember Luis read the proclamation. Assistant Fire Chief Julie Downey and Captain DeFernando accepted the proclamation.

3. Water Reuse Week (May 18 - 24, 2014)

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Councilmember Caletka read the proclamation. Don Baylor accepted the proclamation.

4. National Missing Children's Day (May 25, 2014)

Councilmember Starkey read the proclamation. Police Chief Patrick Lynn accepted the proclamation.

5. Code Enforcement Officers Appreciation Week (June 1-7, 2014)

Councilmember Luis read the proclamation. Police Chief Patrick Lynn and Code Enforcement personnel accepted the proclamation.

17. SPM 13-269 CarMax, 7420 State Road 84 (CC).

Mr. Rayson swore in witnesses and reported the quasi-judicial process had been waived.

Mayor Paul wanted to be sure that all of the Site Plan Committee's conditions had been included, especially moving the building to the north.

Planning and Zoning Manager David Quigley said there was no specific recommendation to move the building unless it was required to accomplish the other Site Plan Committee changes. Mayor Paul wanted the building moved as far away from the residential area as possible. Councilmember Luis felt that moving the building would cause more problems and in its current location it would bother no one. Councilmember Caletka agreed, and remarked that the facility would emit no odors. Dave Szafarz from Downey Szafarz Architects, confirmed that the building would emit no fumes. He added that the Site Plan Committee had recommended moving the equipment away from the residential area to abate any potential noise problems.

Councilmember Caletka made a motion, seconded by Vice-Mayor Hattan to approve. In a voice vote, all voted in favor. (Motion carried 5-0)

20. MSP 13-294 Flamingo Village, 800 South Flamingo Road (RM-5)

Mr. Rayson swore in witnesses and reported the quasi-judicial process had been waived.

Councilmembers disclosed communications they had regarding this item.

Mr. Quigley provided a staff report.

Mayor Paul opened the public hearing portion of the meeting.

Kelly Adams, neighbor, was concerned about the effects on nearby residential property and said they had requested a cement wall be installed between the town houses and their community. The developer had suggested a wood fence instead, but she said a concrete wall was the only sufficient barrier that met the ordinance requirement. She pointed out that a fence would not prevent noise. Ms. Adams was also concerned about maintenance of the fence.

Dennis Mele, attorney for the applicant, displayed drawings of the project and pointed out that on the original site plan, there was no wall or fence, but the developer was willing to install a fence. He added that the ordinance did not specify a wall was the only appropriate solution. Mr. Mele felt that surrounding a property on three sides with a wall was inappropriate. He confirmed that all of the Site Plan Committee recommendations had been put in the plans.

Councilmember Luis said he was not crazy about a CBS wall or a shadowbox fence and he felt they could find an alternative. Mr. Mele said he was open to another fence type.

Councilmember Starkey wanted the developer to consider erecting a wall, but Mr. Mele said in all of their discussions, no one had suggested this was an appropriate solution.

Mr. Quigley confirmed that this area had no fence specifications. He said the cement wall idea had been presented to the Site Plan Committee. The applicant provided the shadow box fence alternative and the Site Plan Committee had accepted it.

Vice-Mayor Hattan asked if the residents would consider a PVC fence. Hance Adams, neighbor, said they had moved to Davie for a certain lifestyle and they wanted to maintain it. He said the developer

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had not spoken to them about what they wanted. Mr. Adams was most concerned about “having somebody come over on my property” and about security.

Mr. Mele stated Mr. and Mrs. Adams had attended the first public participation meeting and Mr. Adams had been the only attendee at the second one. The developer’s representatives had spent the entire meeting and an hour afterwards speaking to Mr. Adams.

Councilmember Starkey asked if the fence could be installed prior to construction to protect the Adams property and Mr. Mele agreed to install the fence prior to beginning construction on the next unit. Mr. Mele confirmed they would install landscaping on their side of the fence.

As no one else spoke, Mayor Paul closed the public hearing portion of the meeting.

Councilmember Luis made a motion, seconded by Vice-Mayor Hattan to approve, with the following conditions: all changes suggested by the Site Plan Committee would be included; the developer will install a solid vinyl fence prior to vertical construction; the developer will install as much landscaping as soon as possible. In a roll call vote, the vote was as follows: Mayor Paul - no; Vice-Mayor Caletka - no; Councilmember Luis - yes; Councilmember Hattan - yes; Councilmember Starkey - no. (Motion failed 2-3)

Mayor Paul made a motion to reconsider, seconded by Councilmember Caletka. In a voice vote, all voted in favor. (Motion carried 5-0)

Councilmember Starkey made a motion, seconded by Councilmember Luis to table the item to Council’s next meeting. In a voice vote, all voted in favor. (Motion carried 5-0)

Mr. Mele agreed to meet with the residents and to consider different types of fencing in the meantime.

VI. PUBLIC HEARING

Resolution

22. **CIP AMENDMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE 10-YEAR CAPITAL IMPROVEMENTS PROGRAM FOR THE TOWN OF DAVIE FOR FISCAL YEARS 2014-2023; AND PROVIDING FOR AN EFFECTIVE DATE.**

Mr. Rayson read the resolution by title.

Mayor Paul opened the public hearing portion of the meeting. As no one spoke, Mayor Paul closed the public hearing portion of the meeting.

Councilmember Starkey made a motion, seconded by Mayor Paul to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Caletka - yes; Councilmember Luis - yes; Councilmember Hattan - yes; Councilmember Starkey - yes. (Motion passed 5-0)

Ordinances - First Readings (Second and Final Readings to be held on June 11, 2014)

23. **CODE AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 12, LAND DEVELOPMENT CODE, ARTICLE XV, WIRELESS COMMUNICATIONS FACILITIES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.** (Item tabled from April 16, 2014)

Mr. Rayson read the ordinance by title. Mayor Paul announced the second reading of the ordinance would be held on June 11.

Mayor Paul opened the public hearing portion of the meeting. As no one spoke, Mayor Paul closed the public hearing portion of the meeting.

Councilmembers disclosed communications they had regarding this item.

Councilmember Starkey made a motion, seconded by Vice-Mayor Hattan to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Caletka - yes; Councilmember Luis - yes; Councilmember Hattan - yes; Councilmember Starkey - yes. (Motion passed 5-0)

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24. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 21, STREETS, SIDEWALKS AND OTHER PUBLIC PLACES, BY ADOPTING ARTICLE VI., COMMUNICATIONS FACILITIES IN RIGHT-OF-WAYS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. **(Item tabled from April 16, 2014)**

Mr. Rayson read the ordinance by title. Mayor Paul announced the second reading of the ordinance would be held on June 11.

Mayor Paul opened the public hearing portion of the meeting. As no one spoke, Mayor Paul closed the public hearing portion of the meeting.

Councilmembers disclosed communications they had regarding this item.

Councilmember Starkey made a motion, seconded by Vice-Mayor Hattan to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Caletka - yes; Councilmember Luis - yes; Councilmember Hattan - yes; Councilmember Starkey - yes. (Motion passed 5-0)

Ordinance - First Reading/Quasi-Judicial Item (Second and Final Reading to be held on June 11, 2014)

25. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING APPLICATION ZB 13-297 FLAMINGO VILLAGE, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM: "AGRICULTURAL (AG) DISTRICT" TO "RESIDENTIAL LOW MEDIUM DWELLING (RM-5) DISTRICT"; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB 13-297 Flamingo Village, 820 South Flamingo Road). **(See related items #18, 19, & 20)**

Mr. Rayson read the ordinance by title. Mayor Paul announced the second reading of the ordinance would be held on June 11.

Mayor Paul opened the public hearing portion of the meeting.

Kelly Adams, resident, said the change would create an isolated zoning district, unrelated and incompatible with adjacent districts. She said it was also have an adverse effect on her property's living conditions and property value.

Dennis Mele, attorney for the developer, said he assumed that this would be included in their discussions of a fence and said they would work on this before Council's next meeting.

As no one else spoke, Mayor Paul closed the public hearing portion of the meeting.

Councilmembers disclosed communications they had regarding this item.

Councilmember Starkey stated this was consistent with surrounding land uses and future land use, but she understood the neighbors' situation and would do whatever she could to abate it.

Councilmember Starkey made a motion, seconded by Councilmember Luis to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Caletka - yes; Councilmember Luis - yes; Councilmember Hattan - yes; Councilmember Starkey - yes. (Motion passed 5-0)

STAFF IS REQUESTING THE FOLLOWING ITEM TO BE WITHDRAWN

26. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 4, CODE OF ORDINANCES ENTITLED "ANIMALS," BY CREATING SECTION 4-69 ENTITLED "RETAIL SALE OF DOGS AND CATS," SECTION 4-70 ENTITLED ~~"LICENSING REQUIREMENTS,"~~ **AND SECTION 4-71 ENTITLED "MINIMUM STANDARDS FOR HOUSING AND CARE OF ANIMALS DOGS AND CATS;"** PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. {Approved on first reading on February 19, 2014. In a roll call vote, the vote was as follows: Mayor Paul: yes, Vice-Mayor Caletka: yes, Councilmember Hattan, yes; Councilmember Luis: yes, Councilmember Starkey:

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yes} (Motion carried 5-0).
Withdrawn.

Quasi-Judicial Public Hearing Items

27. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION "V 14-102 WALLACE", AND PROVIDING AN EFFECTIVE DATE. V 14-102 Wallace, 10500 North Camelot Circle (A-1).

Mr. Rayson read the resolution by title. He stated all parties had waived the quasi-judicial process and swore in witnesses.

Mr. Quigley provided a staff report.

Mr. Rayson opened the public hearing portion of the meeting. As no one spoke, Mr. Rayson closed the public hearing portion of the meeting.

Councilmembers disclosed communications they had regarding this item.

Councilmember Starkey made a motion, seconded by Mayor Paul, to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Caletka - yes; Councilmember Luis - yes; Councilmember Hattan - yes; Councilmember Starkey - yes. (Motion passed 5-0)

VII. APPOINTMENTS

28. Committee/Board Vacancies and Appointments
None.

VIII. COMMITTEE RECOMMENDATIONS

Mayor Paul stated the Senior Citizen Committee had recommended Council support Pets Broward. She asked staff to provide Councilmembers with information on the organization.

IX. OLD BUSINESS

No discussion.

X. NEW BUSINESS

No Discussion.

XI. SCHEDULE OF NEXT MEETING

Mr. Lemack requested cancellation of the June 11 CRA meeting.

Vice-Mayor Hattan made a motion, seconded by Councilmember Luis to recommend the June 11 CRA meeting be cancelled. In a voice vote, all voted in favor. (Motion carried 5-0)

XII. MAYOR/COUNCILMEMBER'S COMMENTS

MAYOR PAUL

TAKE A KID FISHING RODEO. Mayor Paul reminded everyone that the event would be on June 7 at Wolf Lake.

ANIMAL FASHION SHOW. Mayor Paul announced that on June 8, there would be an animal fashion show and horse show.

EVERGLADES HOMEOWNERS ASSOCIATION CEREMONY. Mayor Paul said the association was holding a Memorial Day ceremony on May 25 at 10 a.m.

MEMORIAL DAY PARADE. Mayor Paul stated on May 26, the Boy Scouts of America parade would be held. Later on, the Memorial Day service would take place in the rodeo arena.

EARL MORRALL MEMORIAL. Mayor Paul had attended the memorial mass recently and stated it had been beautiful and well attended.

HAPPY BIRTHDAY COUNCILMEMBER STARKEY. Mayor Paul wished Councilmember Starkey Happy Birthday.

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COUNCILMEMBER CALETKA

VICE-MAYOR HATTAN'S RETIREMENT PARTY. Councilmember Caletka had attended the party and said it had been a "hoot."

EVERGLADES MOBILE HOME PARK. Councilmember Caletka, Mr. Lemack and Intergovernmental Affairs Manager Phil Holste had met with the HOA president and park management regarding a permit. He remarked the meeting had gone very well.

VICE-MAYOR HATTAN

RETIREMENT PARTY. Vice-Mayor Hattan thanked everyone who had attended her retirement party.

BOYS AND GIRLS CLUB GYMNASIUM. Vice-Mayor Hattan had attended the new facility ribbon cutting and remarked it was spectacular.

HAPPY BIRTHDAY COUNCILMEMBER STARKEY. Vice-Mayor Hattan wished Councilmember Starkey Happy Birthday.

HIGH SCHOOL RODEO. Vice-Mayor Hattan said the event had been fun and almost 500 people had attended.

THE ADDICT'S MOM. Vice-Mayor Hattan had recently attended a walk to support this group, whose aim was to end the shame of addiction for mothers of addicts.

COUNCILMEMBER STARKEY

CONGRATULATIONS TO VICE-MAYOR HATTAN. Councilmember Starkey congratulated Vice-Mayor Hattan on her retirement.

HAPPY BIRTHDAY TO MAYOR PAUL. Councilmember Starkey wished Mayor Paul Happy Birthday.

EARL MORRALL MEMORIAL. Councilmember Starkey had attended the memorial service recently. She remarked Mr. Morrall had played many sports and was a well-rounded human being.

BROWARD LEAGUE OF CITIES. Councilmember Starkey thanked fellow Councilmembers for trusting her to represent them on the Broward League of Cities and said her term as president had ended. The new president was Patricia Asseff and her initiative was "One Broward."

100 OUTSTANDING WOMEN OF BROWARD. Councilmember Starkey had been honored at the event.

COUNCILMEMBER LUIS

130 AVENUE OVERLAY. Councilmember Luis asked when this project would take place. Mr. Holste said they planned to begin in the next month. Councilmember Luis suggested a roundabout to prevent the road from becoming a speeding area. Mr. Lemack said staff would study this.

CONGRATULATIONS TO VICE-MAYOR HATTAN. Councilmember Luis congratulated Vice-Mayor Hattan on her recent retirement.

CONGRATULATIONS. Councilmember Luis announced his daughter had recently become a doctor.

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XIII. TOWN ADMINISTRATOR'S COMMENTS

None.

XIV. TOWN ATTORNEY'S COMMENTS

RESOURCE RECOVERY BOARD. Mr. Rayson stated the mediation meeting had been cancelled. He announced Pompano Beach was now suing the County.

XV. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 8:58 pm.

Approved_____

Mayor/Councilmember

Town Clerk